Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Friday, February 21, 1975, at 10:00 A.M.

Present:

John H. Leonard, Supervisor Robert G. Leonard, Town Justice Gregory R. Manning, Town Justice George G. Young, Councilman

Absent: Francis E. Menendez, Councilman

WAIVER OF NOTICE AND CONSENT OF MEETING

WE, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County, State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York, at 10:00 A.M., on the 21st day of February, 1975, and do consent to the holding of such meeting for the purpose of voting on the matter of Calling a Public Hearing on the Condemnation of Hulse Landing Beach, and any other matters that may come before the Board.

Dated: February 21, 1975 (Signed) TOWN BOARD MATTERS
TOWN OF RIVERHEAD, NEW YORK

| John H. Leonard |
| Supervisor |
| Robert G. Leonard |
| Town Justice |
| Gregory R. Manning |
| Town Justice |
| George G. Young |
| Councilman |

The Town Board discussed the matter of the Condemnation of Hulse Landing Beach. No action was taken at this meeting.

No further business on motion and vote, the Meeting adjourned.

HMB/mhj

Helene M. Block, Town Clerk